

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

JUDGE: JEFFREY L. CURETON

DEPUTY CLERK: JULIE HARWELL COURT REPORTER/TAPE NO: DIGITAL FILE

LAW CLERK: USPO/PTSO: *Jaime Espinoza*INTERPRETER: COURT TIME: *52 minutes*

A.M. P.M. DATE: January 10, 2013

 DIST. CR. NO. 4:13-CR-003-A USDJ MCBRYDE

UNITED STATES OF AMERICA § AISHA SALEEM, AUSA

V. §

RICHARD D. ANDERSON § NAVID ALBAND R

DEFENDANT(S) NAME(S) AND NUMBER(S) § COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION
 DATE OF FEDERAL ARREST/CUSTODY: 1/9/13 SURRENDER RULE 5/32 APPEARED ON WRIT
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR
 DEFT FIRST APPEARANCE WITH COUNSEL.
 DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT *U.S. DISTRICT COURT*
 REQUESTS APPOINTED COUNSEL.
 FINANCIAL AFFIDAVIT EXECUTED.
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
 PRIVATE COUNSEL APPOINTED _____
 DEFT HAS RETAINED COUNSEL NAVID ALBAND
 ARRAIGNMENT SET _____ DETENTION HEARING SET *U.S. DISTRICT COURT*
 PRELIMINARY HEARING SET _____ BOND HEARING SET _____
 COUNSEL DETERMINATION HEARING SET _____
 IDENTITY/REMOVAL HEARING SET _____
 BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR UNS 3RD PTY MW
 NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED.
 ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
 ORDER OF DETENTION PENDING TRIAL ENTERED.
 DEFT ADVISED OF CONDITIONS OF RELEASE.
 BOND EXECUTED DEFT *to be* MW RELEASED STATE AUTHORITIES INS

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
JAN 10 2013

By _____ Deputy

DEFT MW REMANDED TO CUSTODY.
 DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
 WAIVER OF PRELIMINARY HEARING RULE 5/32 HEARING DETENTION HEARING
 COURT FINDS PROBABLE CAUSE ID PC.
 DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
 GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

REMARKS: *Gov't witness Randy Watkins sworn & testified*
Gov't Exhibit 1 Admitted & returned to Gov't atty